

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

AD HOC RISK MANAGEMENT COMMITTEE

September 13, 2010

1:00 P.M.

**or Upon Adjournment or Recess of the
Performance and Compensation Committee,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Tony Oliveira, Chair
Henry Jones, Vice Chair
Patricia Clarey
George Diehr
Rob Feckner
Priya Mathur

AGENDA

1. Call to Order and Roll Call
2. Approval of April 21, 2010, Meeting Minutes
3. Project Report

Action/Larry Jensen

- a. Risk Intelligent Enterprise Management Policy
(First Reading)

Action/Larry Jensen

- b. Chief Risk Intelligence Officer

Information/Larry Jensen

- c. Governance and Risk Management Initiative
Recommendations

4. Administrative Services

Information/Larry Jensen

- a. Assistant Executive Officer Board Report

Information/Larry Jensen

- b. Draft Agenda for the October 2010 Meeting

5. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.